2007 LIMITED LIABILITY COMPANY

ANNUAL REPGET DOCUMENT # L0500001823 →



May 02, 2007 8:00 am Secretary of State

05-02-2007 90338 011 ****55.00 WBJ 8141 THAMES D, L.L.C. Principal Place of Business Mailing Address 20283 ST. RD. 7 STE 300 7737 CHERRY BLOSSOM WAY BOCA RATON, FL 33498 BOYNTON BEACH, FL 33437 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-LLC CR2E083 (12/06) FEI Number City & State City & State Applied For APPLIED FOR 03-0573974 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TESSLER, CHARLES G Street Address (P.O. Box Number is Not Acceptable) 20933 BOCA RIDGE DR. W. BOCA RATON, FL. 33428 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE : TITLE ☐ Delete Change ☐ Addition GORDON, BERNARD NAME NAME STREET ADDRESS 7737 CHERRY BLOSSOM WAY STREET ADDRESS CITY-ST-7IP BOYNTON BEACH, FL 33437 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition CGT MARKETING, P.A. NAME NAME STREET ADDRESS 20283 STATE ROAD 7, SUITE 300 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIT1 F ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MBER, MANAGER, OR AUTHORIZED REPRESENTATIVE 4/3407 561-716-7464